

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001182

Entity Name: CHARLES DAVIS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3509 SILVER MAPLE DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

4005 THACKERY WAY
PLANT CITY, FL 33566 US

Current Mailing Address:

3509 SILVER MAPLE DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

4005 THACKERY WAY
PLANT CITY, FL 33566 US

FEI Number: 36-4664567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES
3509 SILVER MAPLE DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

DAVIS, CHARLES
4005 THACKERY WAY
PLANT CITY, FL 33566 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES DAVIS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CHARLES
Address: 4005 THACKERY WAY
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES DAVIS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date